

MEETINGS TO DATE 13
NO. OF REGULARS 12
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JUNE 20, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 20th day of June, 1983, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN N.B.1
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR
MALCOLM J. FRANCIS, JR., ASSESSOR

N.B.1 At 8:30 P.M. Councilman Grzybowski was excused from the meeting to give testimony in a matter before the Lancaster Village Court. At 9:40 P.M. he returned to the meeting.

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster radio communication equipment and related items necessary to modify the Dispatch Center of the Town of Lancaster.

BID OPENING SCHEDULED FOR 8:15 P.M. CONT'D.:

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Motorola Communications & Electronics Inc 415 N. French Road North Tonawanda, New York 14120	\$61,789.00

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to Chief Fowler and the Police Safety Committee for examination, tabulation and recommendation.

Later in the meeting, Chief Fowler, after review of the bid, recommended a contract award to Motorola in the amount of \$61,789.00 plus options "B", "C", and "D". The Town Board, at that time, suspended the necessary rule and awarded the contract as recommended by Chief Fowler.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla, for the Insurance Committee, presented a report dated March 1983 from Ernest A. Holfoth, a Risk Management Consultant, relative to insurance requirements in County mandated contracts with Towns.

The report was referred to the Insurance Committee, the Deputy Town Attorney and the Town Clerk to determine to what extent the Town of Lancaster subsidizes the County of Erie by naming them as an additional insured on the Town's insurance policies when such insurance is mandated by contracts between the Town of Lancaster and the County of Erie.

Councilman Czapla, for the Insurance Committee, presented a preliminary draft from Fox and Company to provide insurance consulting services to the Town of Lancaster.

COMMITTEE REPORTS CONT'D.:

The preliminary draft was referred to the entire Town Board and the Town Attorney for review and comment back to the Insurance Committee.

Councilman Czapla, for the Cable Television Committee, reported that the representative of Tri County Cablevision have indicated that they would be happy to meet with the Town Board at their July 5th or future meetings and set forth their intention as to the operation of a cable television system outside of the Villages.

Councilman Giza, for the Human Services Committee, presented a letter from the Airco Technical Institute wherein the institute indicated that any college work study employees assigned to the Town of Lancaster would be considered employees of the Airco Technical Institute and that all payroll and unemployment taxes would be the responsibility of the institute.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held
on June 6, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, by letter dated June 14, 1983, the Lancaster Central School District has requested an amendment to a certain lighting agreement dated June 16, 1975, by and between the Town of Lancaster and said school district, said amendment proposing to connect two (2) additional lights on the Court Street Parking Lot, and

WHEREAS, the New York State Electric and Gas Corporation has submitted a proposal to the school district for said connection, and

WHEREAS, the school district will pay for any necessary connection costs and the monthly utility billing for the two (2) additional lights, resulting in no cost to the Town of Lancaster, and

WHEREAS, a substantial cost savings to the Lancaster Central School District and to the taxpayers of the Town of Lancaster would result by authorizing said amendment to the previous agreement between the Town of Lancaster and the school district,

NOW, THEREFORE, BE IT

RESOLVED, that the following connection be and is hereby authorized to be added to the aforesaid agreement under the same terms and conditions as contained in the said agreement of June 16, 1975:

COURT STREET SCHOOL PARKING LOT

Connect 2 - 24700 lumen HPS lamps @ \$91.54 ea.	\$183.08
(poles, conductors, brackets and fixtures to be supplied by school district; NYSEG to supply energy, lamp and electric eye replacement)	

ANNUAL INCREASE \$183.08

and,

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to attach a copy of this resolution to the original agreement dated June 16, 1975, by and between Lancaster Central School District and the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Mr. John Ulrich, Superintendent of Buildings and Grounds of the Lancaster Central School District, and

BE IT FURTHER

RESOLVED, that this resolution, when attached to the original agreement, shall serve as an amendment to the agreement without further action by the parties to the agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a vacancy exists on the Assessment Review Board of the Town
of Lancaster due to the untimely death of Carleton E. Shirm, a long time member
and Chairman of said Board, and

WHEREAS, the vacancy must be filled by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN M. COSTELLO, 15 West Payne Street, Lancaster, New
York, be and hereby is appointed a member of the Town of Lancaster Assessment
Review Board, effective immediately and to terminate December 31, 1987.

The quesiton of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board has, by resolution dated July 6, 1982,
agreed to the establishment of a joint program as follows:

1. That the Town Board of the Town of Lancaster hereby approved
the establishment of a joint program for Social Work/Counselor to work in the
Town of Lancaster with Lancaster Central School children in response to a
demonstrated need for such services in order to reduce juvenile delinquency,
enhance educational and social opportunities for youth of the Town of
Lancaster, and to reduce the impact of drug use, truancy, vandalism and
juvenile pregnancy, and otherwise reduce the impact of social pressures upon
single-parent youth, for the period commencing July 1, 1983 and ending
June 30, 1984.

2. That funding for the program, at a total cost of \$20,000.00
shall be provided at 50% from the State Division for Youth, 25% from the
Town of Lancaster to be drawn from the General Fund Account "School Social
Work/Counselor Program", and 25% from the Lancaster Central School District.

3. That the Supervisor, with the assistance of the Town Attorney
forward the approval and program application to the Lancaster Central School
District and to Robert Gorman of Erie County Youth Services, and

WHEREAS, the Town Board has received assurance of participation
in State funding by the Division for Youth of the State of New York and the
Lancaster Central School District,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to sign an Agreement for said program, to be drawn by the Town
Attorney, providing for participation in said program by the Town of
Lancaster, the Division for Youth of the State of New York and the Lancaster
Central School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated June 6, 1983, has requested the confirmation of one (1) member duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of one (1) member from the active roster of the Bowmansville Volunteer Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership and deletion from the membership of the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

ADDITION

Richard C. Anna Jr.
 8 Idlebrook Court
 Lancaster, N.Y. 14086

DELETION

Thomas Trzepacz

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Master Water Improvement Area of the Town of Lancaster maintains hydrants along the westerly line of Town Line Road between Schlemmer Road and the south boundary line of the Town of Alden, and

WEHREAS, the Master Water Improvement Area of the Town of Lancaster has heretofore contracted with the Alden Fire Protection District of the Town of Alden for the use of said hydrants, and

WHEREAS, the Town Board of the Town of Alden has duly held a public hearing on behalf of the Alden Fire Protection District to contract with the Master Water Improvement Area of the Town of Lancaster for the said hydrants in accordance with an agreement approved by the Town Attorney and on file with the Town Clerk, which Agreement has been approved by the Town Board of the Town of Alden;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement by and between the Town of Alden on behalf of Alden Fire Protection District, and the Master Water Improvement Area of the Town of Lancaster , providing for rental of forty-five (45) hydrants along the westerly line of Town Line Road between Schlemmer Road and the south boundary line of the Town of Alden, commencing April 1, 1983 and terminating March 31, 1988, all in accordance with the terms of said Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention Council require space for the continuation of their programs from and after August 1, 1983, and

WHEREAS, said agencies have negotiated a lease with the Lancaster Central School District, in form approved by the Town Attorney, which Lease has been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute a Lease Agreement between the Lancaster Central School District and the Town of Lancaster, and upon execution by the Supervisor, the Town Clerk shall forward all executed copies to John R. Bunting, Director of Elementary Education, for execution by the Board of Education of said School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required
by the Town of Lancaster for its Senior Citizens' Meals Program and other
activities of the Recreation Department on behalf of senior citizens, and

WHEREAS, the Town Attorney and Lancaster Central School District have
negotiated a Lease Agreement for the use of the cafeteria and kitchen, and
Rooms 106 and 107 for the period July 1, 1983 through June 30, 1984, at a
rental payable in accordance with the schedule set forth in the proposed Lease
Agreement filed with the Town Clerk;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute a Lease Agreement with the Lancaster Central School
District for use of a portion of the Central Avenue Elementary School in
accordance with terms and conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dux kyx~~

The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., has
 requested confirmation of two (2) new members duly elected to the membership
 of the Town Line Volunteer Fire Department, Inc. and the deletion of one (1)
 member from the active roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
 confirms the additions to the membership and deletion from the membership
 of the following individuals in the Town Line Volunteer Fire Department, Inc.:

ADDITIONS

John Smith
 6026 Broadway
 Lancaster, New York 14086

Michael J. Kurek
 364 Two Road Road
 Alden, New York 14004

DELETION

Fred Skoniecki
 Westwood Road
 Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

duly
 The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 3946 to 4005 Incl.	\$88,545.72
Highway Fund	No. 1702 to 1724 Incl.	\$20,586.03
Special District Fund	No. 664 to 665 Incl.	\$11,669.35
Trust & Agency Fund	No. 668 to 670 Incl.	\$18,868.00
Federal Revenue Sharing Fund	No. 610 to 620 Incl.	\$ 2,784.67
Community Development Fund	No. 1141 to 1146 Incl.	\$ 836.89
Improvement Facilities Sewer Dist. No. 2	No. 113 to 114 Incl.	\$ 4,541.53

and,

BE IT FURTHER

RESOLVED, that the claims of American Alarm Services for \$510.00,
Depew Electrical Supply for \$9.60 and \$10.67, M. Kotansky & Son for \$167.34,
Rogers Village Hardware for \$41.93, and Wehle Electric Co., Inc. for \$97.35
be and are hereby approved and the Supervisor be and is hereby ordered to
submit these claims for payment from Community Development Project
No. 436314, Senior Citizens Center Improvement Project.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

June 20, 1983

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
71	Norman C. Weber	108 Westwood Rd.	ER. CHIMNEY AND SHED
72	Ted Cronk	190 Peppermint Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
73	Robert Moranski	612 Harris Hill Rd.	ER. SHED
74	Joe & Mary Smith	99 Stony Rd.	ALT. FR. SIN. DWLG
75	Raymond Boreanaz	3494 Bowen Rd.	EXT. FR. SIN. DWLG
76	Christine Maciejewski	564 Lake Ave.	ER. FR. PVT. GARAGE
77	Central Rede Sign Co.	4891 Transit Rd.	ER. SIGN
78	M/M Michael Culkowski	6 Deerpath Dr.	ER. POOL
79	Roger Teagarden	4994 William St.	EXT. FR. SIN. DWLG
80	C. Ruthenberg	5555 Genesee St.	REMODEL FR. REST.
81	John Grunzweig	155 Iroquois Ave.	ER. STEEL SHED
82	T. J. Bednarski Nursery	6185 Broadway	ER. SIGN
83	Wm. Yuzwak	5231 William St.	EXT. FR. SIN. DWLG
84	Stanley Gryglewicz	6 Evergreen Dr.	ER. FR. SHED
85	M/M Donald Corriere	3684 Walden Ave.	ER. FR. PVT. GARAGE
86	John Gierlinger	6367 Transit Rd.	ER. FR. FRUIT STAND
87	Mrs. Charles Hughes	3728 Bowen Rd.	EXT. FENCE
88	M/M David Weatherbee	19 Deerpath Dr.	ER. POOL AND FENCE
89	Albert E. Lung	707 Ransom Rd.	ER. FR. SIN. DWLG
90	Rexford L. Johnson	542 Harris Hill Rd.	EXT. SIN. DWLG
91	Martin Siminski	334 Seneca Pl.	REPLACE POOL

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES	COUNCILMAN KWAK	VOTED YES
COUNCILMAN GIZA	VOTED YES	SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES		

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The resolution was thereupon unanimously adopted.

June 20, 1983

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated June 17, 1983, has notified the Town Board of the sickness absence of Marion Strickland and has requested authorization to hire a temporary sickness replacement,

NOW, THEREFORE, BE IT

RESOLVED, that the Executive Director of the Youth Bureau of the Town of Lancaster be and is hereby authorized to hire KATHY SZYMANSKI, 253 Broezel Avenue, Lancaster, New York as a temporary secretary in the office of the Youth Bureau of the Town of Lancaster during the sickness absence of Marion Strickland, and

BE IT FURTHER

RESOLVED, that this authorization is retroactive to June 15, 1983 at a rate of \$5.20 an hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1983

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated June 17, 1983, has requested authorization for David Brown, of the Supervisor's Office, to attend a seminar entitled "Computers and Local Governments" to be held at Cornell University from July 13, 1983 through July 15, 1983,

NOW, THEREFORE, BE IT

RESOLVED, that DAVID BROWN be and is hereby authorized to attend the seminar entitled "Computers and Local Governments", and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of David Brown, including tuition, lodging, meals and mileage be and is hereby authorized in an amount not to exceed \$430.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1983

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, in September of 1980, the Buffalo Sewer Authority was granted approval to act as Lead Agency for a Sludge Study, and

WHEREAS, in October of 1980, a Sludge Task Group was formed and a consultant, URS Company, Inc., was selected to perform this study, and

WHEREAS, the URS Company, Inc. has released data on this study indicating the Town of Lancaster to be a primary consideration site for landfilling and landspreading of sewage sludge,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby expresses its opposition to any consideration for use of areas located within the Town of Lancaster for the purpose of landfilling and landspreading of sewage sludge, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded by the Town Clerk to the Clerk of the Erie County Legislature, Legislator Ralph Mohr, Legislator Richard Sliz, and Mr. Robert A. Radke, Public Participation Coordinator of the Buffalo Sewer Authority, and to the Town Boards of the Towns of Alden, Elma, Clarence and Cheektowaga.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1983

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids to furnish to the Police Department of the Town of Lancaster radio communication equipment and related items necessary to modify the dispatch center at the Police Department, 525 Pavement Road, Lancaster, New York, and

WHEREAS, the Chief of Police has reviewed said bids and made his report and recommendation relative thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Motorola Communications & Electronics, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, in the sum of \$61,789.00, be accepted as being the lowest bid submitted and in conformance with specifications therefore, and

BE IT FURTHER

RESOLVED, that the following options for the bid amounts specified be and are hereby accepted:

OPTION B - Recorder	- \$17,174.00
OPTION C - Play Back Recorders	- \$ 4,994.00
OPTION D - Install Remote T-1606	- \$ 80.00

and,

BE IT FURTHER

RESOLVED, that the order for said radio communications equipment and optional equipment be and hereby is authorized to be placed with delivery and installation to be made not later than one hundred twenty (120) days after date of order.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

June 20, 1983

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Helen Fahey
On April 18, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
2. Dumping Permit - Manhasset Tool & Die Co., Inc.
On June 20, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase 1
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
6. Road Acceptance - Pasquale Drive
On November 15, 1982, the Town Board tabled this matter for further study.
7. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water mains) and No. 78 (retention basin) on June 6, 1983.
8. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Traffic Study - Bowen Road and Broadway
On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway and Bowen Roads.
10. Traffic Study - Genesee Street and Ransom Road
On September 14, 1982 the N.Y.S. Dept. of Transportation informed the Board that their investigation is complete and recommended approval of a portion of the embankment on the south east quadrant of the intersection and eventual reconstruction of the intersection. On October 6, 1982,
11. Traffic Study - Speed Reduction on William Street
On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Roger Kruger, 69 Holland Avenue, Lancaster, New York expressed concern to the Town Board that the Town of Lancaster has been designated in data recently released under the Erie County Sludge Management Study as a primary site for landfilling and landspreading of sewerage sludge.

After some discussion with the Town Board, the Town Board suspended the necessary rule and adopted a resolution expressing their opposition to use of any areas within the Town of Lancaster for the purpose of landfilling and landspreading sewerage sludge.

COMMUNICATIONS:DISPOSITION

426. Town Line V.F.D. to Town Clerk -
Recommendation of additions and deletion
to active roster.
427. Town Clerk to Town Board -
Resume of actions taken in regards to Town
Board meeting held 6/6/83.
428. Bowmansville V.F.A. to Town Board -
Recommendation of addition and deletion of
members to active roster.
429. Receiver of Taxes to Town Board -
Report of taxes collected as of 5/31/83.
430. Malcolm Francis to Town Board -
Notification of resignation as Chairman
of Planning Board effective 6/30/83.
431. Cable Vision Industries to Town Clerk -
Transmittal of financial data relative to
acquiring cable television franchise.
432. Town Line V.F.D. to Town Board -
Certification as to election of members to
active roster as confirmed by Town Board
on 5/16/83.
433. Erie County Sludge Management Study to
Supervisor -
Factsheet No. 4.
434. West Valley Demonstration Project to
Supervisor -
Factsheet regarding West Valley liquid
wastes.
435. West Valley Demonstration Project to
Supervisor -
Factsheet announcing open house to be held
6/18/83.
436. Offermann Elevator Service to Supervisor -
Notification of increase in price of
elevator service agreement effective 7/1/83.
437. Sen. Alfonse D'Amato to Supervisor -
Notification of efforts to preserve federal
tax-exemption of municipal securities.
438. County Dept. of Public Works, Div. of Highways,
to Supervisor -
Notice of pre-construction meeting to be held
6/10/83 at Buffalo regarding Westwood Rd.
Bridge.
439. Conrail to Supervisor -
List of agreements covering facilities
located on properties owned by Lehigh Valley
R.R.
440. County Dept. of Personnel to Supervisor -
Listing of police promotional examinations
to be held 10/1/83.
441. Town Clerk to Thaddeus Bednarski -
Transmittal of resolution adopted 6/9/83
approving Temporary Revocable Special Permit.

R & F

R & F

R & F

R & F

PLANNING COMMITTEE

CABLE TV COMMITTEE

DEPUTY TOWN ATTORNEY

R & F

TOWN CLERK FOR
SUSPENDED RESOLUTION

R & F

POLICE CHIEF

R & F

R & F

R & F

R & F

TOWN ATTORNEY

POLICE CHIEF

R & F

COMMUNICATIONS CONT'D.:DISPOSITION

442. Town Clerk to M/M Wm. Czapla - Transmittal of resolution adopted 6/9/93 approving Variance Petition.	R & F
443. Highway Supt. to Supervisor - Reply to letter from Lillian Maus concerning safety hazard on Pleasant View Dr.	R & F
444. Highway Supt. to Supervisor - Request remedial work on Parkdale/Glendale area under the Public Works Program.	R & F
445. Attorney Nicholas Willett to Town Board - Transmittal of Petition of Abandonment of Streets.	TOWN ATTORNEY TOWN CLERK
446. Town Engineers to HUD - Comments regarding Countryside Subdivision.	R & F
447. Town Clerk to Town Board - Transmittal of Dumping Permit Application of Manhasset Tool & Die Co., Inc.	BLDG. INSPECTOR PLANNING BOARD PLANNING CONSULTANT
448. Miss C. Williams, Court Street School to Lt. Natalzia and Officer Miller - Expression of appreciation for tour of Lancaster Town Police Center.	PERSONNEL FILE
449. County Dept. of Central Police Services to Police Chief and Officer Arena - Expression of appreciation for providing instruction for Basic Police Training Course.	PERSONNEL FILE
450. Deputy Town Attorney to Town Board - Comments and data relative to Cable Television Franchise transfer.	CABLE TV COMMITTEE
451. N.Y.S. Assembly Speaker's Buffalo Office to Town Clerk - Notification of grant announcement concerning EDA Jobs Act Project.	R & F
452. N.Y.S. State Comptroller to Supervisor - Data relative to TEFRA.	R & F
453. St. Mary's High School Varsity Club to Supervisor - Request permission to use Town streets for walk-a-thon on 10/3/83.	R & F
454. Lovell Safety Mgt. Co. to Supervisor - Transmittal of Quarterly Accident Report for period 1/1/83-4/1/83.	R & F
455. Town Attorney to Town Board - Advisement pertaining to filling of vacancy on Board of Assessment Review.	R & F
456. John M. Costello to Town Board - Application for position as member of Board of Assessment Review.	R & F
457. Deputy Town Attorney to Town Board - Comments and transmittal of Proforma Balance Sheet from Tri-County Cablevision, Inc. in connection with transfer of Cable TV Franchise.	R & F
458. Lancaster Central School District to Town Clerk - Request amendment to lighting agreement.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

459. Highway Supt. to Town Board - Request authorization to hire seasonal laborers and authorization to hire Sam S. Manti to replace Bruno Kubarek.	BUDGET COMMITTEE HWY. COMMITTEE
460. Supervisor to Town Board - Transmittal of report from Lovell Safety Mgt. Co. regarding Association of Erie County Governments Safety Group #496.	TOWN CLERK FOR RESOLUTION
461. Supervisor to County Dept. of Environment and Planning - Listing of problems regarding ECSD No. 4 - Lateral Contract No. 15-L.	R & F
462. Iroquois Central Schools to Supervisor - Announcement that two Board positions were filled at meeting held 6/8/83.	R & F
463. Supervisor to County Dept. of Environment and Planning - Comments regarding ECSD No. 4 - Lateral Contract No. 9-L.	R & F
464. N.Y.S. Dept. of Transportation to Supervisor - Notification that remedial work for sidewalk on Cayuga Creek Bridge is scheduled for June.	R & F JOHN FRON, 103 KOKOMO DEPEW, N.Y.
465. Association of Towns to Supervisor - <u>Legislative Bulletin No. 14</u> dated 6/13/83 regarding new bond requirements.	R & F
466. County Dept. of Environment and Planning to Supervisor - Results of review in connection with industrial rezoning, Walden Ave.	DEP. TOWN ATTORNEY
467. Association of Erie County Governments to Supervisor - Notice of meeting to be held at Brant Family Recreation Area on 6/23/83.	R & F
468. County Dept. of Public Works, Div. of Highways to Supervisor - Advisement that construction contract for Schwartz Rd. Bridge will be awarded in July.	R & F
469. Youth Bureau Ex. Director to Town Board - Notification that substitute secretary has been hired during illness of Marion Strickland.	TOWN CLERK FOR D.B.L. TOWN CLERK FOR SUS. RESOLUTION
470. Supervisor to Town Board - Request authorization to have David Brown attend Computers and Local Governments Seminar at Cornell University from 7/13-7/15/83.	TOWN CLERK FOR SUSPENDED RESOLUTION
471. Police Chief to County Dept. of Public Works, Div. of Highways - Request assurance that Schwartz Rd. Bridge remains open until completion of Bowen Rd.	R & F

COMMUNICATIONS CONT'D.:

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

472. Memorandum - Director, Community Development
Program to Supervisor -
C.D. and Jobs Bill Public Hearings.

R & F

473. Chairman, Cable TV Committee to Town Board -
CATV Subscription Rates.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:25 P.M. out of respect to:

HELEN SWIERAT - *sub comm - 20*

CHARLES WILD - *18 How 2000 Depew*

LOUIS DZWIGAL - *Henry - Burlington Depew*

PAUL TERRANOVA -

Signed

Robert P. Thill

Robert P. Thill, Town Clerk